

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

STEVEN W. SAMPSON, TRUSTEE,

Plaintiff,

- against -

JAMES D. ROBINSON III, LEWIS B.
CAMPBELL, JAMES M. CORNELIUS,
LAURIE H. GLIMCHER, M.D., VICKI L.
SATO, PH.D., LEIF JOHANSSON, LOUIS
J. FREEH, MICHAEL GROBSTEIN, and R.
SANDERS WILLIAMS, M.D.,

Defendants,

and

BRISTOL-MYERS SQUIBB COMPANY,

Nominal Defendant.

Civil Action No. 1:07-CV-06890-PAC

Related Case No: 1:07-cv-05867-PAC

CERTIFICATE OF SERVICE

I, Paulette S. Fox, hereby certify that on September 21, 2007, I caused the following documents:

REPLY MEMORANDUM OF LAW IN FURTHER SUPPORT
OF PLAINTIFF'S MOTION FOR AN ORDER APPOINTING
LEAD DERIVATIVE COUNSEL

to be filed electronically with the Clerk of Court via ECF.

I further certify that on September 21, 2007, I caused copies of the foregoing documents to be e-mailed via .PDF and mailed via Federal Express to the following counsel:

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Counsel for Individually-Named Director Defendants

Dated: September 21, 2007

/s/ Paulette S. Fox
PAULETTE S. FOX

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